

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 20, 2005

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting September 6, 2005

Department Report of the Police Department for the month of August

Payroll and Bills for the first half of September

Motion – Adopt Special Ordinance 2005-1095: Granting a variance from intensity of use limitations in the zoning ordinance to enable construction of a detached garage in the rear yard of 812 North 22nd Street, Lot 10, Block 2, Phelps' Subdivision, Maria Graziano, Applicant. (White)

Motion – Adopt Special Ordinance 2005-1096: Approving a special use to allow operation of a church at 1111 Broadway Avenue, the west ½ of Lot 3 and Lot 4 in Block 135 in the Original Town of Mattoon – Crossover Church, Rev. Brian A. Miller and Michelle Donnell, Applicants. (White)

Motion – Adopt Resolution 2005-2614: Authorizing a lease with First Mid-Illinois Bank & Trust for a Safe Deposit Box to contain time capsule material for a term

of fifty years with rent waived by the financial institution as a contribution to the Mattoon Sesquicentennial Event. (White)

Motion – Approve Council Decision Request 2005-510: Approving a \$24,831 procurement from Heart Technologies, Inc., pursuant to terms of joint purchase agreements to replace the computer network server at city hall with three servers dedicated exclusively to general financial ledger, file sharing and e-mail functions. (Cline)

Motion – Approve Council Decision Request 2005-511: Approving specifications, a \$121,694 cost estimate and authorizing a competitive solicitation for bids for the relocation of water and sewer service incidental to the improvement of County Road 1000, also known as County Highway 18. (Cook)

Motion – Approve Council Decision Request 2005-512: Approving specifications, a \$67,189 cost estimate and authorizing a competitive solicitation for bids for the extension of water and sewer service to a new health care facility to be located near the southeast corner of Thomason Drive and Lerna Road. (Cook)

Motion – Approve Council Decision Request 2005-513: Approving a \$1,913 grant from hotel/motel tax funds to the Lincoln Sergeant Farm Foundation for use in 2006 to promote the Lincoln Log Cabin. (Ervin)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

7:15 PM Public Hearing:

Proposed grant application for a single family owner occupied home rehabilitation program to the Illinois Housing Development Authority

- **Resolution 2005-2612: Authorizing and supporting a single family owner occupied home rehabilitation grant application. (White)**

7:30 PM Public Hearing:

Proposed CDAP economic development grant application for infrastructure necessary to

serve a new warehouse structure in the Mattoon Enterprise Park

- **Resolution 2005-2613: Authorizing and supporting a \$525,000 CDAP grant application to assist with the cost of infrastructure necessary to serve a new warehouse structure in the Mattoon Enterprise Park. (White)**

UNFINISHED BUSINESS

Motion – Adopt Ordinance 2005-5209: Repealing Sections §33.130 to §33.141 of the Mattoon Code of Ordinances dissolving Mattoon's Emergency Services and Disaster Agency (ESDA), assigning responsibility for emergency planning and response operations within Mattoon to the Coles County Emergency Management Agency and designating the Fire Chief liaison to the county wide emergency management function. (White)

Adjourn